



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 26, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Belvedere Garbage Disposal District (1); and proposed amendment to the County Code, Title 20 - Utilities, to increase the annual garbage collection and disposal service fee for the Belvedere Garbage Disposal District from \$152 to \$192 per refuse unit per year; also find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 26, 2007 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Emiko Thompson, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08, for the Belvedere Garbage Disposal District and the proposed ordinance, are for the purpose of meeting operating expenses and, therefore are exempt from the California Environmental Quality Act;
2. Adopted the attached Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Belvedere Garbage Disposal District which proposes an increase in the disposal service fee from \$152 to \$192 per refuse unit per year; and

(Continued on Page 2)

1 (Continued)

3. Introduced, waived reading, and adopted the attached Ordinance No. 2007-0075 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to increase the annual garbage collection and disposal service fee for the Belvedere Garbage Disposal District." This ordinance shall take effect on July 26, 2007.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works